

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 11, 2020**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

**CONSENT RESOLUTION**

1. Resolution adopting the Consent Agenda. (Page 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 28, 2020. (Page 10)

**SPECIAL EVENTS**

4. Resolution authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale event at Hobbs Ice Arena on the following dates in 2020: April 24, 25, 26 and September 18, 19, 20. (Page 19)
5. Resolution authorizing L.E. Phillips Senior Center to conduct the Annual Water Street Mile and 5K Run on Saturday, July 11, 2020, along Water Street and on city trails and sidewalks. (Page 21)

**LICENSES**

6. Resolution granting new bartender licenses. (Page 24)
7. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license and a Class C Wine license of Forage EC, LLC, d/b/a Forage EC, 930 Galloway Street, Building 13, Suites 212 & 214, from Kristen Dexter to Michelle Thiede. (Page 25)

**CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Mike Peplinski, President, on April 14, 2020, at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Wild Game Feed. (Page 26)

### **LEVY EXEMPTION**

9. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library services. (Page 27)

### **PROPERTY TRANSACTION**

10. Resolution authorizing the sale of a remnant section of vacant land on Abbe Hill Drive (Parcel 11-1490). (Page 29)

### **STREET IMPROVEMENTS**

11. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 24, 2020, on the following streets:
- Oxford Avenue, Madison Street to Platt Street (20-106);
  - Maxon Avenue, Oxford Avenue to Bellinger Street (20-105). (Page 32)

### **SIDEWALK REPAIR**

12. Resolution authorizing a public hearing regarding the City's intention to order the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 25 locations beginning with 605 S. Dewey Street, Parcel No. 02-0210. (Page 33)

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## **BUSINESS AGENDA**

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### **STREET IMPROVEMENTS**

13. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Fairfax Street, Clairemont Avenue E. to Henry Avenue (20-103);
  - Gateway Drive, Prill Road to Glenbrooke Drive (20-301);
  - Riverview Drive, Welsh Court to North Boat Launch (20-107);
  - Third Street, Truax Boulevard to Long Street (20-303);
  - Water Street, First Avenue to Second Avenue (20-111).
- (Dave Solberg) (Page 36)

### **SIDEWALK REPAIR**

14. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets
- Fairfax Street, Clairemont Avenue E. to Henry Avenue (20-103);
  - Gateway Drive, Prill Road to Glenbrooke Drive (20-301);
  - Third Street, Truax Boulevard to Long Street (20-303);
  - Water Street, First Avenue to Second Avenue (20-111).
- (Dave Solberg) (Page 39)

### **BUDGET APPROPRIATIONS**

15. Resolution authorizing fourth quarter appropriation adjustments for the 2019 Adopted Budget, 2019 to 2020 year-end budget carryovers and 2019 year-end carryovers for the Adopted Budget. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
- (Kristine Basom) (Page 41)

### **APPOINTMENTS**

16. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
- (Advisory Committee on Appointments) (Page 47)

### **CAMDEN PLACE II**

17. Resolution approving the final replat for Camden Place II located on Daisy Lane (File P-3-20).
- (Scott Allen) (Page 48)

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## **CERTIFIED SURVEY MAP**

18. Resolution approving a Certified Survey Map with right-of-way dedication for Venture Drive and County Line Road (File CSM-4-20).  
(Scott Allen) (Page 54)

## **PROPERTY TAX ASSESSMENT SETTLEMENT**

19. Resolution approving Settlement of Claimed Excessive Property Tax Assessments for Various Properties.  
(Stephen Nick) (Page 61)

## **PRINCETON PARK**

20. Resolution amending the 2018 – 2022 Park, Open Space, and Recreation Facilities Plan to classify Princeton Park as a neighborhood park.  
(Jeff Pippenger) (Page 62)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

21. Ordinance rezoning a property located on West Princeton Avenue from R-1 to P-Public and to adopt the general development plan with site plan for a park with site improvements (File Z-1664-20).  
(Scott Allen) (Page 65)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **WORK SESSION**

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Following the Legislative session, the Council will convene in the North Conference Room at City Hall for a work session to discuss the process for hiring a new City Manager. The City Council may take action to provide direction to City staff regarding the hiring process.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on February 25, 2020.

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## **NOTICE TO CITIZENS**

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Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

<p><b>CITY OF EAU CLAIRE MISSION STATEMENT</b></p>
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